



WILLMAR CITY COUNCIL MEETING

MONDAY, APRIL 15, 2024 @ 6:30 PM

BOARD ROOM HEALTH AND HUMAN SERVICES BUILDING

2200 – 23rd STREET NE, WILLMAR MINNESOTA

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Proposed Additions or Deletions to Agenda
5. Proclamation:
6. Consent Items

Approve:

- A. City Council Minutes of April 1, 2024
- B. Planning Commission Minutes of April 3, 2024_Draft
- C. MUC Meeting Minutes of April 8th 2024
- D. Agricultural Rent Reimbursement - Tract 7
- E. Agricultural Rent Reimbursement - Hay Ground
- F. Reschedule a Public Hearing for the sale and transfer of land to CURA (Willmar Care Center) for May 6, 2024, at 6:30 PM.
- G. Accounts Payable Report, 3-27-24 through 4-9-24

Information:

- H. Planning Commission Memorandum to City Council
- I. March 2024 Building Permit Report
- J. Zoning Appeals Board - Cletus Frank
- K. Director Reports

7. Approve Consent Agenda Items
8. Items Removed from Consent Agenda
9. Open Forum (Individuals Limited to Three (3) Minutes)
10. Public Hearing:

- A. Consideration to Approve an Ordinance Authorizing the sale 5.54 acres of Parcel 95-921-5690 to Cura

11. Regular Business

- A. Consideration resolution to purchase playground equipment from Landscape Structures for \$81,896.77 for Valleyside Park
- B. Introduction of an Ordinance to Reallocate Local Option Sales Tax Dollars
- C. Wastewater Roof Replacement Bid Award
- D. Project No. 2404-B Bid Award 19th Ave Path Improvements
- E. MnDOT TH 40 Turn Lanes Work Order
- F. Authorize Sale of GO Improvement Bonds 2024A
- G. Resolution to Acknowledge Donation for the 1st Quarter of 2024
- H. Request for Work Session on Monday, April 29th at 6:00PM

12. "Community Pride" Announcements

13. Closed Session

- A. Closed session pursuant to MN Stat 13d.05, subd. 3(c)

14. Adjourn